

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENTMatter Sealed: ☐ Juvenile ☐ Other than Juvenile
☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

Divisional Office

Name and Office of Person
Furnishing Information on
THIS FORM Elizabeth Sweden
☒ U.S. Atty ☐ Other U.S. Agency
Phone No. (775) 784-5438

Name of Asst.
U.S. Attorney ANDREW KEENAN
(if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State Court
(give name of court)

☐ this person/proceeding transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges
previously dismissed which were
dismissed on motion of:

☐ U.S. Atty ☐ Defense

☐ this prosecution relates to a
pending case involving this same
defendant. (Notice of Related
Case must still be filed with the
Clerk.)

☐ prior proceedings or appearance(s)
before U.S. Magistrate Judge
regarding this defendant were
recorded under
SHOW
DOCKET NO.MAG. JUDGE
CASE NO.Place of
offense County

CASE NO. 3:25-cr-10-MMD-CLB-1

USA vs.

Defendant: CARLOS RECINOS-VALDEZ

Address:

FILED

APR 3 2025

U.S. MAGISTRATE JUDGE
DISTRICT OF NEVADA

BY: Deputy

☐ Interpreter Required Dialect:

Birth Date ☒ Male ☐ Alien
☐ Female (if applicable)

Social Security Number

DEFENDANT

Issue: ☐ Warrant ☐ Summons

Location Status:

Arrest Date or Date Transferred to Federal Custody

☒ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ Fugitive

Defense Counsel (if any):

☐ FPD ☐ CJA ☐ RET'D☐ Appointed on Target Letter☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 4

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	8 U.S.C. §§ 1324(a)(1)(A)(v)(I) and (a)(1)(B)(i)	Conspiracy to Harbor Illegal Aliens	1, 2
4	8 U.S.C. §§ 1324(a)(1)(A)(iii) and (a)(1)(B)(i)	Harboring Illegal Aliens	3, 4, 5
4	18 U.S.C. §§ 1951 and 2	Aiding and Abetting Attempted Interference with	6, 8
		Commerce by Extortion	
4	8 U.S.C. §§ 1324(a)(2), (a)(2)(B)(ii) & 18 U.S.C. § 2	Aiding and Abetting Attempting Bringing Illegal Aliens	7